

--- FINAL APPROVED/10-8-09 ---

**ADVISORY BOARD ON ATHLETIC TRAINING
MINUTES**

October 9, 2008

The Advisory Board on Athletic Training met on Thursday, October 9, 2008, at 9:27 a.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. Jon Almquist, AT-Chair, called the meeting to order. A quorum was declared.

MEMBERS PRESENT: Jon Almquist, AT, Chair
Renee Cork, AT, Vice-Chair
Cynthia Su, MD
Reg Roland

MEMBER ABSENT: David Pawlowski, AT

STAFF PRESENT: William L. Harp, M.D., Executive Director
Elaine Yeatts, Senior Regulatory Analyst
Colanthia Morton, Operations Manager
Eusebia L. Joyner, Licensing Specialist

GUESTS PRESENT: None

CALL TO ORDER

Mr. Almquist called the meeting to order.

Let it be noted for the record that Dr. Harp announced the Emergency Evacuation Instructions prior to the meeting.

ROLL CALL

Roll was called and a quorum declared.

APPROVAL OF MINUTES OF OCTOBER 4, 2007

Dr. Su moved to approve the minutes dated October 4, 2007. The motion was seconded and carried unanimously.

ADOPTION OF AGENDA

Mr. Almquist requested an amendment to the agenda to add an item regarding removal of physical therapist from the definition of athletic training as defined in §54.1-2900. Mr. Almquist also requested that a second item be added regarding the pending legislative proposal on cost recovery for disciplinary proceedings. Dr. Harp suggested that removal of physical therapist from the definition of athletic training be added as an agenda item to the February 2009 meeting. This would allow for proper notification to the public and the Advisory Board on Physical Therapy and provide them an opportunity for comments.

Ms. Cork moved to adopt the amended agenda. The motion was seconded and carried.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

NEW BUSINESS

1. Disciplinary information available on Athletic Trainers

Dr. Harp explained the difference between public and confidential information and provided some insight on the Board's process with regards to FOIAs and what is considered releasable under §54.1-2400.2. He also gave a brief summary on the process of Informal Fact Finding Conferences (IFC's) and their possible outcomes. Dr. Harp then advised the Committee of what their expected level of participation would be in an IFC or Formal hearing for their profession.

2. Pending Legislation regard cost recovery for disciplinary proceedings

Ms. Yeatts informed the Committee of the history of this pending legislation and advised that it has been met with some opposition.

Ms. Yeatts also informed the Committee that one piece of legislation that may affect their profession is criminal background checks.

Ms. Yeatts then advised the Committee that she will provide an update on all pending legislation at the February 2009 meeting.

3. Bylaws

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This document was provided for informational purposes only.

4. 2009 Board Meeting Dates

Ms. Opher advised that based on room availability the Advisory board meeting's start time has been changed from 9:00 a.m. to 10:00 a.m.

The Committee acknowledged the time change but because of schedule conflicts, requested that an alternate date to February 5, 2009 be considered.

Ms. Opher said that she would check room and board member availability and send out an email to re-schedule the meeting.

5. Election of Officers

The Committee unanimously agreed that Mr. Almquist remain as chair and Ms. Cork remain as vice-chair.

ANNOUNCEMENTS

None.

NEXT MEETING DATE

To be announced.

ADJOURNMENT

With no other business to conduct, the meeting adjourned at 10:47 a.m.

Jon Almquist, AT, Chair

William L. Harp, M.D., Executive Director

Eusebia Joyner, Licensing Specialist